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## **Quarterly Summary of Financial Institution Letters (FILs) Issued by the FDIC – Fourth Quarter 2006**

Detailed below is a list of all of the FILs that were issued by the FDIC during the fourth quarter of 2006, organized by subject matter for easy reference. You can access the full text of the documents, as well as supporting attachments, by using our website at the following address: <http://www.fdic.gov/news/news/financial/2006/index.html>.

### **Supervision**

- FIL-89-2006: Guidance on Nontraditional Mortgage Product Risks, and Addendum to Credit Risk Management Guidance for Home Equity Lending
- FIL-90-2006: Interagency Proposed Illustrations of Consumer Information for Nontraditional Mortgage Products
- FIL-98-2006: Environmental Liability Updated Guidelines for An Environmental Risk Program
- FIL-104-2006: Commercial Real Estate Lending - Joint Guidance
- FIL-105-2006: Allowance for Loan and Lease Losses: Revised Policy Statement and Frequently Asked Questions

### **Deposit Insurance**

- FIL-92-2006: Deposit Insurance Assessments: Final Rule on Assessment Dividends
- FIL-93-2006: Deposit Insurance Assessments: Final Rule on One-Time Assessment Credit
- FIL-94-2006: New Deposit Insurance Publications Now Available in Korean and Chinese
- FIL-97-2006: Final Rule on Late Assessment Penalties
- FIL-101-2006: Deposit Insurance One-Time Assessment Credit Statement – REMINDER
- FIL-102-2006: Final Rule on Part 327 – Operational Processes Governing the Deposit Insurance Assessment System
- FIL-103-2006: Final Rules on Assessments and the Designated Reserve Ratio

### **Anti-Money Laundering/Bank Secrecy Act/Office of Foreign Assets Control**

- FIL-91-2006: Office of Foreign Assets Control: Specially Designated Nationals and Blocked Persons
- FIL-96-2006: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-99-2006: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons

- FIL-100-2006: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-106-2006: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-107-2006: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-113-2006: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-114-2006: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-115-2006: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- FIL-116-2006: Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons

### **Call Reports**

- FIL-95-2006: Proposed Revisions to Regulatory Reports Filed by Banks and Savings Associations
- FIL-110-2006: Reports of Condition and Income for Fourth Quarter 2006

### **Notices of Proposed Rulemaking/Public Comments**

- FIL-109-2006: Large-bank Deposit Insurance Determination Modernization Proposal Advance Notice of Proposed Rulemaking
- FIL-111-2006: Notice of Proposed Rulemaking on Modifications to the Risk-Based Capital Framework (Basel 1A)

### **Miscellaneous**

- FIL-108-2006 Elimination of Annual Report on Indebtedness of Executive Officers and Principal Shareholders to Correspondent Banks (FFIEC 004)
- FIL-112-2006: Advertisement of FDIC Membership; Final Rule Amending Part 328

If you have any questions with respect to the specific information contained in any of these FILs, please use the contact information that is included with each letter. However, for general questions regarding this message, please contact us by e-mail at [scans@fdic.gov](mailto:scans@fdic.gov) or call us at the FDIC's Bankers' Hotline at (312) 382-6926.